



**CITY OF ARLINGTON
LEOFF 1 DISABILITY BOARD
MEETING MINUTES**

**Wednesday, March 16, 2022 at 9:00 AM
Butner Board Room, 110 E. 3rd St. and via Zoom**

Board Members Present: Don Vanney, Rick Thomas, Michael Ganz, and Michele Blythe (all via Zoom). Dan Jacoby was excused.

Staff present: Board Secretary James Trefry.

Chair Ganz called the meeting to order at 9:02 A.M.

Visitors

None.

A motion was made to amend the agenda to include a discussion of quarterly meetings under new business, which carried.

NEW BUSINESS

1. Current claims were reviewed and approved in closed session.
2. Discussion of moving back to in-person meetings starting in April 2022, with hybrid option for public comment.
3. Discussed options for a quarterly meeting schedule with policies and procedures for interim approval of expense reimbursements by the Board Secretary with monthly review by the Chair or Vice Chair.

Continued Business

Adjourn

There being no other business to be conducted, the meeting was adjourned at 9:21 A.M.

Next meeting is scheduled for Wednesday, April 20, 2022.

Michael Ganz
LEOFF 1 Disability Board Chair

James Trefry
Board Secretary